

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA,**

**v.**

**STARSKY BOMER,**

**Defendant.**

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**Criminal No. 16-CR-257**

**VANESSA D. GILMORE**

Judge

Byron Thomas - Case Manager

**JURY TRIAL**

Proceeding

**EXHIBIT LIST OF THE UNITED STATES OF AMERICA**

| No. | Description  | Offr. | Obj. | Date Admit | Date N/Adm. |
|-----|--|-------|------|------------|-------------|
| 1.  | Medicare Outpatient Claims Data for Atrium Medical Center ("Atrium") (on CD)   |       |      |            |             |
| 2.  | Medicare Outpatient Summary Claims Data for Pristine (on CD)                   |       |      |            |             |
| 3.  | Atrium 855A Medicare Application Dated June 14, 2010                           |       |      |            |             |
| 4.  | Atrium 855A Medicare Application Dated May 2, 2011                             |       |      |            |             |
| 5.  | Atrium 855A Medicare Application Dated August 23, 2010                         |       |      |            |             |
| 6.  | Atrium 855A Medicare Application Dated June 22, 2012                           |       |      |            |             |
| 7.  | Atrium 855A Medicare Application Dated August 23, 2012                         |       |      |            |             |
| 8.  | Medicare Electronic Funds Transfer Agreement for Atrium Account Ending in 2150 |       |      |            |             |
| 9.  | Provider Tie-In Notice for Atrium Dated August 15, 2012                        |       |      |            |             |
| 10. | Pristine 855A Medicare Application Dated June 22, 2012                         |       |      |            |             |

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| 11. | Pristine 855A Medicare Application Dated August 27, 2012  |  |  |  |  |
| 12. | Pristine 855A Medicare Application Dated October 10, 2012   |  |  |  |  |
| 13. | CMS Authorized Official Certification Statement Signed April 20, 2013   |  |  |  |  |
| 14. | Application Record Data Report Dated April 11, 2013   |  |  |  |  |
| 15. | Electronic Data Interchange Enrollment for Pristine   |  |  |  |  |
| 16. | Electronic Funds Transfer Agreement for Pristine Account Ending in 1690   |  |  |  |  |
| 17. | Provider Tie-In Notice for Pristine Dated October 23, 2015  |  |  |  |  |
| 18. | TrailBlazer Local Coverage Determination for Partial Hospitalization Programs (PHPs) – 2008 through 2012                              |  |  |  |  |
| 19. | Novitas Local Coverage Determination for PHPs – 2012 through 2015   |  |  |  |  |
| 20. | TrailBlazer Provider-Based Attestation of Tri-Med Partial Hospitalization Program (“Tri-Med”) Binder Provided by Sohail Siddiqui M.D. |  |  |  |  |
| 21. | TrailBlazer Provider-Based Attestation of Liberty Island Hospitalization Program Binder Provided by Sohail Siddiqui M.D.              |  |  |  |  |
| 22. | Pre-pay Review Documents  |  |  |  |  |
| 23. | Pristine Patient File for Patient Deborah Dumas   |  |  |  |  |
| 24. | Pristine Patient File for Patient Dennie Herman   |  |  |  |  |
| 25. | Pristine Patient File for Patient Carol Malone  |  |  |  |  |
| 26. | <i>Intentionally Left Blank</i>   |  |  |  |  |
| 27. | <i>Intentionally Left Blank</i>   |  |  |  |  |

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| 28. | <i>Intentionally Left Blank</i>                             |  |  |  |  |
| 29. | <i>Intentionally Left Blank</i>                             |  |  |  |  |
| 30. | Signature Card for Chase Bank Account Ending 0038           |  |  |  |  |
| 31. | Signature Card for Spirit of Texas Bank Account Ending 5109 |  |  |  |  |
| 32. | Signature Card for Spirit of Texas Bank Account Ending 5125 |  |  |  |  |
| 33. | Signature Card for Spirit of Texas Bank Account Ending 5370 |  |  |  |  |
| 34. | Signature Card for Spirit of Texas Bank Account Ending 6216 |  |  |  |  |
| 35. | Signature Card for Spirit of Texas Bank Account Ending 6321 |  |  |  |  |
| 36. | Signature Card for Wallis State Bank Account Ending 2142    |  |  |  |  |
| 37. | Signature Card for Wallis State Bank Account Ending 2150    |  |  |  |  |
| 38. | Signature Card for Wallis State Bank Account Ending 2169    |  |  |  |  |
| 39. | Signature Card for Wells Fargo Bank Account Ending 0705     |  |  |  |  |
| 40. | Signature Card for Wells Fargo Bank Account Ending 1682     |  |  |  |  |
| 41. | Signature Card for Wells Fargo Bank Account Ending 1690     |  |  |  |  |
| 42. | Signature Cards for Wells Fargo Bank Account Ending 1708    |  |  |  |  |
| 43. | Signature Card for Wells Fargo Bank Account Ending 7557     |  |  |  |  |
| 44. | Signature Card for Wells Fargo Bank Account Ending 9441     |  |  |  |  |

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| 45.  | Signature Card for Woodforest National Bank Account Ending 0705            |  |  |  |  |
| 46.  | Checks from Atrium and Pristine Entities to MadGav Transport               |  |  |  |  |
| 47.  | Checks to Derrick Belton   |  |  |  |  |
| 48.  | Checks to Geraldine Caroline and Related Entities                          |  |  |  |  |
| 48A. | Checks to Geraldine Caroline on November 2, 2012 and November 8, 2012      |  |  |  |  |
| 49.  | Checks to James Hunter   |  |  |  |  |
| 50.  | Checks to Liberty Island, Aretha Johnson, and Related Entities             |  |  |  |  |
| 51.  | Checks to Various Marketers/Transporters                                   |  |  |  |  |
| 52.  | Atrium Employee Handbook   |  |  |  |  |
| 53.  | Atrium Code of Conduct   |  |  |  |  |
| 54.  | TriMed PHP Policy and Procedure Manual                                     |  |  |  |  |
| 55.  | Binder from Pristine Labeled "Charts, 1099s, W-2s, and Provider Contracts" |  |  |  |  |
| 56.  | Liberty Island PHP Photos  |  |  |  |  |
| 57.  | Note Dated August 8, 2011  |  |  |  |  |
| 58.  | July Chart Audit and Documents Needed                                      |  |  |  |  |
| 59.  | Attendance Sign In Log Dated August 1, 2011                                |  |  |  |  |
| 60.  | Medical Record Log Dated July 15 – 31, 2011                                |  |  |  |  |
| 61.  | Note By Starsky Bomer from Confidential Source Video                       |  |  |  |  |
| 62.  | Checks to R & R Healthcare Services  |  |  |  |  |
| 63.  | Email from Sohail Siddiqui to Tina Clark Sent on May 3, 2011               |  |  |  |  |

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|------|---|--|--|--|--|
| 64.  | Email from Sohail Siddiqui to Starsky Bomer Sent on May 9, 2011   |  |  |  |  |
| 65.  | Email from Danny Cox to Sohail Siddiqui Sent on May 12, 2011  |  |  |  |  |
| 66.  | Email from nhusain@yhlawfirm to Starsky Bomer Sent on May 23, 2011  |  |  |  |  |
| 67.  | Email from Tina Clark to Starsky Bomer Sent on May 25, 2011   |  |  |  |  |
| 68.  | Email from Brittany Baker to Starsky Bomer Sent on June 9, 2011   |  |  |  |  |
| 69.  | Email from Danetta Simonton to Starsky Bomer Sent on June 13, 2011  |  |  |  |  |
| 69A. | Email Attachment from Danetta Simonton to Starsky Bomer Sent on June 13, 2011   |  |  |  |  |
| 70.  | Email from Allen Phillips to Starsky Bomer Sent on June 13, 2011  |  |  |  |  |
| 71.  | Email from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011  |  |  |  |  |
| 71A. | Email Attachment from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011                                     |  |  |  |  |
| 72.  | Email from Tina Clark to Starsky Bomer Sent on June 17, 2011  |  |  |  |  |
| 73.  | Email from Starsky Siddiqui to Atif Fattah and Starsky Bomer Sent on June 21, 2011  |  |  |  |  |
| 74.  | Email from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011            |  |  |  |  |
| 74A. | Email Attachment from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011 |  |  |  |  |
| 75.  | Email from Stephanie Stephens to Danetta Simonton and Sohail Siddiqui Sent on June 28, 2011                               |  |  |  |  |

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| 76. | Email from Sohail Siddiqui to Starsky Bomer and Atif Fattah Sent on June 25, 2011  |  |  |  |  |
| 77. | Email from Sohail Siddiqui to Danetta Simonton, Starsky Bomer, Atif Fattah, and Stephanie Stephens Sent on June 25, 2011 |  |  |  |  |
| 78. | Email from Danetta Simonton to Sohail Siddiqui Sent on June 27, 2011   |  |  |  |  |
| 79. | Email from Danetta Simonton to Sohail Siddiqui Sent on June 27, 2011   |  |  |  |  |
| 80. | Email from Francis Jacobs to Sohail Siddiqui and Starsky Bomer Sent on June 29, 2011                                     |  |  |  |  |
| 81. | Email from Atif Fattah to Starsky Bomer and Sohail Bhai Sent on July 3, 2011   |  |  |  |  |
| 82. | Email from Atif Fattah to Starsky Bomer and Sohail Bhai Sent on July 13, 2011  |  |  |  |  |
| 83. | Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (1 of 2)   |  |  |  |  |
| 84. | Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (2 of 2)   |  |  |  |  |
| 85. | Email from Keisha Weathersby to Sohail Siddiqui Sent on July 26, 2011  |  |  |  |  |
| 86. | Email from Keisha Weathersby to Starsky Bomer Sent on July 26, 2011  |  |  |  |  |
| 87. | Email from Sohail Siddiqui to Victoria Carrico, Atif Fattah, and Starsky Bomer Sent on July 26, 2011                     |  |  |  |  |
| 88. | Email from Sohail Siddiqui to Keisha Weathersby and Victoria Carrico Sent on July 27, 2011                               |  |  |  |  |
| 89. | Email from Sohail Siddiqui to Keisha Weathersby and Francis Jacobs Sent on July 27, 2011                                 |  |  |  |  |
| 90. | Email from Keisha Weathersby to Starsky Bomer Sent on July 28, 2011  |  |  |  |  |

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| 91.  | Email from Sohail Siddiqui to Starsky Bomer and Francis Jacobs Sent on June 29, 2011   |  |  |  |  |
| 92.  | Email from Sohail Siddiqui to Starsky Bomer Sent on August 1, 2011   |  |  |  |  |
| 93.  | Email from Victoria Carrico to Sohail Siddiqui, Starsky Bomer, and Atif Sent on August 1, 2011   |  |  |  |  |
| 94.  | Email from Keisha Weathersby to Sohail Siddiqui and Starsky Bomer Sent on August 4, 2011   |  |  |  |  |
| 95.  | Email from Sohail Siddiqui to Keisha Weathersby and Scott Poston Sent on August 5, 2011  |  |  |  |  |
| 96.  | Email from Victoria Carrico to Keisha Weathersby Sent on August 8, 2011  |  |  |  |  |
| 97.  | Email from Tammy Carroll to Sohail Siddiqui, Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Manifee Sent on August 8, 2011 |  |  |  |  |
| 98.  | Email from Sohail Siddiqui to Starsky Bomer and Scott Poston Sent on August 9, 2011  |  |  |  |  |
| 99.  | Email from Victoria Carrico to Keisha Weathersby, Patricia Menifee, Sohail Siddiqui, Bobby Fattah, and Starsky Bomer Sent on August 10, 2011               |  |  |  |  |
| 100. | Email from Sohail Siddiqui to Starsky Bomer Sent on August 11, 2011  |  |  |  |  |
| 101. | Email from Keisha Weathersby to Sohail Siddiqui Sent on August 12, 2011  |  |  |  |  |
| 102. | Email from Keisha Weathersby to Starsky Bomer Sent on August 16, 2011  |  |  |  |  |
| 103. | <i>Intentionally Left Blank</i>  |  |  |  |  |
| 104. | Email from Sohail Siddiqui to Marlana Hadley, Starsky Bomer, Victoria Carrico, Patricia Menifee, and Linda Williams Sent on August 17, 2011                |  |  |  |  |
| 105. | Email from Keisha Weathersby to Starsky Bomer Sent on August 19, 2011  |  |  |  |  |

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| 106. | Email from Tina Clark to Starsky Bomer Sent on August 19, 2011  |  |  |  |  |
| 107. | Email from Sohail Siddiqui to Keisha Weathersby, Starsky Bomer, and Bobby Fattah Sent on August 20, 2011  |  |  |  |  |
| 108. | Email from Stephen Sullivan to Sohail Siddiqui Sent on September 12, 2011   |  |  |  |  |
| 109. | Email from Sohail Siddiqui to Stephen Sullivan Sent on September 15, 2011   |  |  |  |  |
| 110. | Email from Victoria Carrico to Stephanie Stephens Sent on August 25, 2011   |  |  |  |  |
| 111. | Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Bobby Fattah, Stephanie, Patricia Menifee, and Tammy Carroll Sent on August 29, 2011   |  |  |  |  |
| 112. | Email from Sohail Siddiqui to Victoria Carrico Sent on August 29, 2011  |  |  |  |  |
| 113. | <i>Intentionally Left Blank</i>   |  |  |  |  |
| 114. | Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Stephanie, Bobby Fattah, Tammy Carroll, DR SIDDIQUI OFFICE, and Patricia Menifee on September 2, 2011  |  |  |  |  |
| 115. | Email from Scott Poston to Sohail Siddiqui, Elba Sonnier, Margaret Newman, Starsky Bomer, Helena Williams, Patricia Menifee, Hemant Patel, Tammy Carroll, and Stephanie Stephens Sent on September 12, 2011 |  |  |  |  |
| 116. | Email from Sohail Siddiqui to Starsky Bomer Sent on September 19, 2011  |  |  |  |  |
| 117. | Email from Renee Austin to Starsky Bomer and Sohail Siddiqui Sent on November 18, 2011  |  |  |  |  |
| 118. | Email from Elba Sonnier to Sohail Siddiqui, Starsky Bomer, and Scott Poston Sent on November 23, 2011   |  |  |  |  |
| 119. | <i>Intentionally Left Blank</i>   |  |  |  |  |



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| 120. | Email from Scott Poston to Starsky Bomer and Sohail Siddiqui Sent on December 19, 2011  |  |  |  |  |
| 121. | Email from Sohail Siddiqui to Julie Cunningham, Starsky Bomer, Scott Poston, Amy Flores, and Danijela Dukic Sent on December 22, 2011   |  |  |  |  |
| 122. | Email from Sohail Siddiqui to Obuko Uwanogho, Renee Austin, Scott Poston, Abbey Gleichenhaus, and Bomer Sent on January 27, 2012  |  |  |  |  |
| 123. | Email from Helena Williams to Starsky Bomer, Aseel, Abbey Gleichenhaus, Hemant, Scott, Sohail Siddiqui, Stephanie, Tammy and Brandy Perry sent on February 2, 2012                |  |  |  |  |
| 124. | Email from Ashley Deniz to Scott Poston, Abbey Gleichenhaus, and Brandy Perry Sent on April 11, 2012  |  |  |  |  |
| 125. | Email from Brandy Perry to Starsky Bomer Sent on April 11, 2012   |  |  |  |  |
| 126. | Email from Renee Austin to Scott Poston Sent on April 13, 2012  |  |  |  |  |
| 127. | Email from Sohail Siddiqui to Helena Williams, Scott Poston, Starsky Bomer, Munaiza Siddiqui, Renee Austin, William Conner, Sabrina Eads, and Suzanne Balka Sent on June 26, 2012 |  |  |  |  |
| 128. | Email from Maritza Martinez to Starsky Bomer Sent on July 30, 2012  |  |  |  |  |
| 129. | Email from Keisha Weathersby to Victoria Carrico Sent on July 27, 2011  |  |  |  |  |
| 130. | Email from Keisha Weathersby to Starsky Bomer Sent on July 28, 2011   |  |  |  |  |
| 131. | Email from Sohail Siddiqui to Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Meniffee Sent on August 8, 2011                                      |  |  |  |  |
| 132. | <i>Intentionally Left Blank</i>   |  |  |  |  |
| 133. | Recording of Starsky Bomer on April 30, 2012  |  |  |  |  |

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|------|---|--|--|--|--|
| 134. | Video of CHS with Starsky Bomer from June 7, 2012                   |  |  |  |  |
| 135. | Emails and Census Sheets for Liberty Island                         |  |  |  |  |
| 136. | Emails and Census Sheets for TriMed                                 |  |  |  |  |
| 137. | Census Sheets Signed by Renee Austin                                |  |  |  |  |
| 138. | Census Sheets Signed by Tanya Benoit                                |  |  |  |  |
| 139. | Census Sheets Signed by Julie Cunningham                            |  |  |  |  |
| 140. | Census Sheets Signed by Ashley Deniz                                |  |  |  |  |
| 141. | Census Sheets Signed by Gladys Gilbert                              |  |  |  |  |
| 142. | Census Sheets Signed by Jennifer Walden                             |  |  |  |  |
| 143. | Census Sheets Signed by Gina Young                                  |  |  |  |  |
| 144. | Sohail Siddiqui Plea Agreement                                      |  |  |  |  |
| 145. | Derrick Belton Plea Agreement                                       |  |  |  |  |
| 146. | Geraldine Caroline Plea Agreement(s)                                |  |  |  |  |
| 147. | Geraldine Caroline Text Messages                                    |  |  |  |  |
| 148. | Geraldine Caroline Invoices   |  |  |  |  |
| 149. | Aretha Johnson Plea Agreement                                       |  |  |  |  |
| 150. | Photos of Witnesses   |  |  |  |  |
| 151. | Photos of Patients  |  |  |  |  |
| 152. | <i>Intentionally Left Blank</i>                                     |  |  |  |  |
| 153. | <i>Intentionally Left Blank</i>                                     |  |  |  |  |
| 154. | <i>Intentionally Left Blank</i>                                     |  |  |  |  |
| 155. | <i>Summary Exhibit</i> of Atrium Medicare Claims                    |  |  |  |  |
| 156. | <i>Summary Exhibit</i> of Pristine Medicare Claims                  |  |  |  |  |
| 157. | <i>Summary Exhibit</i> of Total Atrium and Pristine Medicare Claims |  |  |  |  |

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|------|---|--|--|--|--|
| 158. | <i>Summary Exhibit</i> of Medicare Claims for Atrium and Pristine Patients                                    |  |  |  |  |
| 159. | <i>Summary Exhibit</i> of Top 20 Lengths of Stay  |  |  |  |  |
| 160. | <i>Summary Exhibit</i> of Billing Codes by Percentage   |  |  |  |  |
| 161. | <i>Summary Exhibit</i> of Atrium and Pristine Medicare Claims for Patients Associated with Geraldine Caroline |  |  |  |  |
| 162. | <i>Summary Exhibit</i> of Atrium and Pristine Medicare Claims for Patients Associated with Aretha Johnson     |  |  |  |  |
| 163. | <i>Summary Exhibit</i> of Atrium and Pristine Medicare Claims from March 2011 through December 2013           |  |  |  |  |
| 164. | <i>Summary Exhibit</i> of Funds Flow Chart for Spirit of Texas Bank   |  |  |  |  |
| 165. | <i>Summary Exhibit</i> of Funds Flow Chart for Wallis State Bank  |  |  |  |  |
| 166. | <i>Summary Exhibit</i> of Funds Flow Chart for Wells Fargo Bank   |  |  |  |  |
| 167. | <i>Summary Exhibit</i> of Counts 2 and 3  |  |  |  |  |
| 168. | <i>Summary Exhibit</i> of Payments to Starsky Bomer   |  |  |  |  |
| 169. | <i>Summary Exhibit</i> of Payments to Sohail Siddiqui   |  |  |  |  |
| 170. | <i>Summary Exhibits</i> of Payments to Select Marketers/Providers Paid by Check from Atrium                   |  |  |  |  |
| 171. | <i>Summary Exhibit</i> of Checks to Derrick Belton  |  |  |  |  |
| 172. | <i>Summary Exhibit</i> of Checks to Kim Brown   |  |  |  |  |
| 173. | <i>Summary Exhibit</i> of Checks to Geraldine Caroline  |  |  |  |  |
| 174. | <i>Summary Exhibit</i> of Checks to Gifter Medical/Mercy Ainabe   |  |  |  |  |
| 175. | <i>Summary Exhibit</i> of Checks to James Hunter  |  |  |  |  |
| 176. | <i>Summary Exhibit</i> of Checks to Sheila Jenkins  |  |  |  |  |

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|------|--|--|--|--|--|
| 177. | <i>Summary Exhibit</i> of Checks to Liberty Island/Aretha Johnson              |  |  |  |  |
| 178. | <i>Summary Exhibit</i> of Checks to Evangeline Roomes                          |  |  |  |  |
| 179. | <i>Summary Exhibit</i> of Checks to Justina Uzowulu                            |  |  |  |  |
| 180. | <i>Summary Exhibit</i> of Atrium Medical Center and Pristine Hospital Entities |  |  |  |  |
| 181. | <i>Summary Exhibit</i> of Transportation Companies and Owners                  |  |  |  |  |

CERTIFICATE OF SERVICE

I certify that on September 18, 2018, I filed this document electronically on CM/ECF.

/s/ Jason Knutson

Jason Knutson